

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 6, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on October 16, 1995. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee McNiff made a motion to appoint Peter Kraus to the position of Fire Chief, John Peters to the position of First Assistant Fire Chief, and Ted Reuss to the position of Second Assistant Fire Chief. Trustee Beeney seconded the motion and it was unanimously approved. All appointments were affirmations of a Fire Department election involving its membership.

Mayor Flood introduced the proposed intermunicipal agreement between the Villages of Irvington, Tarrytown, and North Tarrytown for the operation of a youth program to be known as "Saturday Night Live". He stated that because the agreement required more research, the consideration of this agreement would be tabled until the next meeting of the Board of Trustees.

Village Administrator Steve McCabe provided background on the proposed contract with Westchester County to provide funding for Americans with Disabilities Act renovations to Village Hall. Mr. McCabe requested a resolution authorizing the Mayor to execute the proposed agreement. Trustee Pouch made such a motion. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Peter J. Roy regarding the Department of Public Works. A copy of each correspondence is attached hereto as a part of these minutes.

Mayor Flood provided some background information on the request by Noble Van & Storage for an appeal from the provisions of the Interim Development Law of 1995 to permit construction of a restaurant, parking facility, and a building facade. A discussion ensued on this matter. After the discussion, Trustee Pouch made a motion to waive the provisions of the Interim Development Law of 1995 with respect to the restaurant and building facade construction. Trustee McNiff seconded the motion and it was unanimously approved. On the matter involving the parking facility, the Board referred the matter to the Planning Board for advisory comments.

Mayor Flood provided background on the request by Human-i-Tees for an appeal from the provisions of the Interim Development Law of 1995 to apply for the extension of a temporary certificate of occupancy. After some discussion on the matter, Trustee McNiff made a motion to grant the extension as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood discussed the proposed plan to provide additional commuter parking. The plan would allow for the issuance of 83 new parking permits. He then announced a public hearing to be held on November 20, 1995 with respect to certain changes to the vehicle and traffic law which would be necessary to effect the aforementioned parking plan.

Trustee McNiff thanked Steve McCabe and Bob Bauer for their work on the new parking plan. He also indicated that the construction of the new Memorial Park Field House is proceeding as planned. He also discussed other recreation and parks department matters.

Page 2 - Minutes of November 6, 1995 Board Meeting

Trustee Pouch discussed the paving on Broadway and the most recent solid waste report. He also discussed Police department matters.

Mayor Flood noted that the liaison assignments have been modified to allow Trustee Pouch to be liaison to the Police Department and Trustee Beeney to be liaison to the Library and Department of Public Works.

Trustee Beeney reported that the Board would plan to extend the Industrial zone moratorium at a future meeting. He also indicated that proposals for the Burnham building are due by November 9, 1995.

Steve McCabe indicated that the Village had received a notice from Dobbs Ferry regarding the Landing property.

Trustee Pouch made a motion to approve proposed certiorari settlements with 120 North Broadway, Woodbrook Gardens, and One Nineteen Associates, resulting in refund payments of \$44,358.00, \$50,313.40, and \$21,623.66, respectively. In light of the recent property transfer of 29 Bridge Street, he further moved that the One Nineteen Associates settlement be approved subject to investigation of which party the refund legally belonged to. Trustee McNiff seconded the motion and it was unanimously approved.

With respect to the aforementioned certiorari settlements, Clerk-Treasurer Lawrence Schopfer requested a motion to appropriate surplus in the amount of \$117,000 to cover the anticipated refund payments. Trustee Pouch made such a motion. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, the Board approved the appointment of the following employee to the position of Intermediate Typist effective November 13, 1995:

<u>Employee</u>	<u>Salary</u>
Eileen Colantuono	\$24,000

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments